



ASI FINANCE & BUDGET COMMITTEE

APRIL 7, 2026

3:00 PM

FOOTHILL SUITE, UNIVERSITY UNION, 3RD FLOOR

I. CALL TO ORDER – 3:07 PM

II. ROLL CALL – See attached.

III. PUBLIC COMMENT - NONE

IV. APPROVAL OF MINUTES FROM FINANCE & BUDGET MEETING OF 3/17/2026 – Approved as distributed

V. NEW BUSINESS

A. Proposed Legislations

- i. 2025/2026-04 - Operating Rule Change- 200.1 F. Section C: Director of Business (BUS)

The Director of Business introduced the legislation to the committee. The primary purpose of the proposal is to update the written operating rules to reflect the current activities of the Director of Business. The SEED Grant was established through previous legislation and is already budgeted for in the 2026–2027 fiscal year; therefore, no new funds are being allocated. There was no discussion from committee members.

The legislation was recommended to the Board by majority vote, with one member stepping out during the vote.

- B. ASI 2026-2027 Operating Budget – Mari Ruiz, Interim Director of Finance – presentation was provided to the committee members.**

The committee recommended the ASI 2026–2027 Operating Budget by majority vote, with one member stepping out prior to the vote. Campus Chief Financial Officer Rose-Elena McAuliffe was present via Microsoft Teams. The budget will now move forward for formal approval by the ASI Board of Directors, the Campus CFO, and the University President before becoming effective on July 1, 2026.

VI. ANNOUNCEMENTS

V. Regner – Spring Open Climb will take place this Thursday, April 9th from 5:00-8:00PM. Please join us for free climbing, crafts, games and snacks! Please wear close-toed shoes.

A. Davey – As part of the PergolARTS Series put on by College of Arts & Letters, History Department will host an *Erased History* event on April 14th 12:00 – 2:00PM featuring KSSU. It will take place at the Outdoor Theater near the Pho restaurant. During the event, attendees can participate in *Hornet Histories*, a public history project. This is intended to serve as an archive with Hornets sharing their stories and background. Check the website out!

J. Lopez – ASI Elections April 22nd and 23rd. Please come out and use your student vote. There will also be Cash for Clubs.

S. Maciel – This Friday, April 10, 2026, from 5:30-9:30PM *World of Wonder Carnival* will be held on the Quad. Please come and have fun!

VII. ADJOURNMENT – 3:52 PM



VP OF FINANCE

4/28/2020
DATE



RECORDER

4/28/2020
DATE